

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 29, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the January 8, 2004 meeting.
APPROVED

DEVELOPMENT

Jamaica Plain

2. Request authorization for the termination of the Jamaicaway Tower and Townhouses Chapter 121A Project, which consists of 278 residential units, ground floor commercial and appurtenant space with associated parking; request a determination and finding that the said 121A Project Cooperation has carried out the obligations and performed duties imposed on it and to execute a Certificate of Project Termination with a determination date of March 8, 2003.
APPROVED

Midtown

3. Request authorization to adopt the Third Amendment to Report and Decision to the Mason Street Chapter 121A Project, which allows for the transfer for said project from Mason Place Company to Mason RHF Limited Partnership; and to enter into a Regulatory Agreement with Mason RHF Limited Partnership relating to the acquisition of such building. **APPROVED**

North End

4. Following a presentation, Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review for the construction of two buildings containing fifty-seven homeownership units, of which six will be affordable, and 71 parking spaces located at 44 Prince Street; to issue a Certification of Compliance upon successful completion of the Article 80 review process and recommend approval to the Board of Appeal for conditional uses necessary for said proposed project. **APPROVED**

Brighton

5. Following a presentation, Request authorization to issue an Adequacy Determination waiving further review pursuant to Article 80, Large Project Review for the construction of two structures containing sixty-two homeownership units, of which six will be affordable and ninety-four parking spaces located at 97-111 Tremont Street; to issue a Certification of Compliance upon successful completion of the Article 80 process; and recommend approval to the Board of Appeal for the variances necessary for the proposed project. **APPROVED**

South Boston

6. Following a presentation, Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of twenty-five residential units, of which three will be affordable, located at 36 A Street; to enter into an Affordable Housing Agreement and recommend approval to the Board of Appeal for zoning relief necessary for said proposed project. **APPROVED**

7. Request authorization to adopt Confirmatory Orders of Taking of the Boston Convention and Exhibition Center site for Phase I and Phase II in order to convey clear title to the Massachusetts Convention Center Authority; to petition the Zoning Commission to amend Article 27P of the Boston Zoning Code to allow “retail” uses relating to the Boston Convention and Exhibition Center Headquarters Hotel; and to execute all documentation necessary to convey title of said portions of the development site pursuant to a Land Disposition Agreement dated December 1, 1999. **APPROVED**

PLANNING AND ZONING

8. Request authorization to petition the Zoning Commission to extend the Downtown Interim Planning Overlay District for one-year in order to complete the planning and rezoning of the Downtown Area. **APPROVED**

BOARD OF APPEAL

9. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

10. Contractual **APPROVED**
11. Personnel **APPROVED**